BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS APRIL 30, 2013

The Board of Public Works & Safety met in regular session on Tuesday, April 30, 2013 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Susan Fye and Jayne Farber

Susan Fye made a motion for approval of the April 23, 2013 minutes. Jayne Farber seconded the motion. Motion passed unanimously.

Bryan Burton, Street/Recycling Supervisor, requested the Board's approval to mow the following property:

3515 Heritage Road Owner: Courtney E. Caldwell

The property owner has been notified with a continuous abatement notice, by certified mail and given ample time to comply. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested the Board approve the Special Use of Right-of-Ways in summary for activities as stated in the attachments. Susan Fye made a motion to approve the Right-of-Way Summary, which includes an additional request by the Columbus Police Department to close the intersection of Home Avenue by North High School (approximately 150' N. of 25th Street to 350' S. of 27th Street). Jayne Farber seconded the motion. Motion passed unanimously.

Kelly Benjamin, City Attorney, requested the Board approve the City of Columbus, Indiana Subdivision Improvement Agreement Modification by and between Indusites, Inc., Mark A. Pratt, President and the City of Columbus through its Board of Public Works. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve the Bid from **Milestone Contractors, L.P.** in the amount of \$239,100.00 for the **Road 300 W. Improvements, Woodside NW Project** #13-04. The bid was opened and taken under advisement by the Board on April 23, 2013. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Jason Maddix, Police Chief, requested the Board approve a request from the Bartholomew Consolidated School Corporation Prom Committee to use the City Lot #3 (SE corner of 4th and Franklin Street) for the 2013 BCSC Prom at The Commons on Saturday, May 4, 2013 from 5:30 P.M. to Sunday, May 5, 2013 at 12:45A.M. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, requested the Board approve eleven (11) dockets of claims. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

	Presiding Officer
	Member
	Member
Attest:	
Clerk-Treasurer of the City of Columbus, Indiana	

There being no further business, the meeting was adjourned at 10:53 A.M., E.S.T.